

Warren Harbor Commission

Minutes from the October 7th, 2015 Meeting

Present

William J. Kemp (chairman)
Don Betts
Bill Hunt
Craig Lippman
Jan Reitsma
Dean Eliason – Assistant Harbormaster

Absent:

Julie Blount
Tom Culora
Ed Cabral – Harbormaster

Meeting Opened by Chairman at 7:09 PM

1. Minutes of September 2, 2015 meeting unanimously approved as distributed.
2. Harbormaster's report
 - a. Review and discussion of September, 2015 Harbormaster's report.
 - b. Immediate repairs to the commercial docks have been completed.
 - c. Need to ensure that the site is cleaned when construction is completed; DPW plans to collect and haul all waste.
 - d. Discussion of boat ramp condition at the commercial dock; it's in need of repair.
3. Discussion of Warren's Harbor Management Plan.
 - a. Discussion of Chapter 1 – clarification and revision.
 - b. Discussion about update methodology
 - i. Convert from PDF to an editable document.
 - ii. Utilize a collaborative environment (e.g. Google Docs) for update and version control.
 - c. Discussion of WHMC mission – its responsibilities and authority as defined by the State and local statutes.
 - d. Revise the prioritization of concerns in this 2016 revision (e.g. water quality, public access, infrastructure, shore-side construction, aqua-culture, etc.).
4. Meeting adjourned at 8:33 PM.

William J. Kemp, Chairman

Craig Lippman, Secretary